

Wednesday, April 15, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 8, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 30, 2020 Clean-up Days. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Kristen Bollenbaugh, Full Time Dispatcher to \$20.80 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Benjamin Crutchfield, Full-Time Jailer to \$18.57 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Craig Halfpop, Seasonal Golf Course Aide, at \$10.35 per hour effective April 19, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Zane Schaffer, Seasonal Park Ranger/Aide at \$10.35 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Aaron Hendrix, Seasonal Park Aide at \$10.35 per hour effective May 3, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-hiring Jacob Schleisman, Seasonal Park Aide at \$11.00 per hour effective April 19, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table for 30 days adopting Resolution 20-18 "Authorizing Offer to Buy Real Estate and Acceptance." NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Resolution 2020-18 will be published if adopted.

Zinnel moved Behn seconded motion to approve adopting Resolution 20-19 "Set Public Hearing to Transfer County Property in Beaver & Madrid to City" as April 29, 2020 at 10:00am as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

A public hearing to address the proposed disposal of the following property will held at 10 a.m. on April 29, 2020 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

RESOLUTION 2020-19

A RESOLUTION PROSING TO TRANSFER PROPERTIES LOCATED IN BEAVER AND MADRID WHICH WERE OFFERED ON PREVIOUS COUNTY SCAVENGER SALES & NO BIDS WERE RECEIVED TO CITIES OF BEAVER & MADRID.

**Whereas**, Boone County is the deed holder of record of the following properties by tax sale deed:

1. Lot one (1) in Block eight (8) Oakleaf Addition to Madrid, IA. This property is identified as Boone County Tax Parcel # 08-8226-25-43-86-188. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183622.
2. First Addition Beg 21'6" W of SE Corner Lot 7 Block 6, W21' , N60', E 6", North to Alley, E 20' 6", S to POB. City of Beaver. This property is identified as Boone County Tax Parcel # 08-8428-32-33-80-215. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 160951.

**Therefore**, let it be resolved that Boone County has determined it has no need to retain above listed properties and disposal of same is in the best public interest. Let it further be

**Resolved** that Parcel 08-8226-25-43-86-188 will be transferred by quit claim deed to the City of Madrid. Parcel 08-8428-32-33-80-215 will be transferred by quit claim deed to the City of Beaver.

**Be it further resolved** that Stephan Duffy, Chairman of Board and Philippe E. Meier, Boone County Auditor are directed and hereby authorized to sign and to issue quit claim deeds, have them recorded in the office of Boone County Recorder, and deliver quit claim deeds by regular mail to the purchaser of each parcel.

Behn moved Zinnel seconded motion to proclaim April as Sexual Assault Awareness Month. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve rescinding tax sales and abating delinquent mobile home taxes, as petitioned and recommended by the Boone County Treasurer as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Rescind Boone County held Tax Sale Certificate 2013-13318 and abate taxes in name of Gladys Mar Randall on a 1979 Bonnavilla mobile home, VIN in petition. Abate taxes from 2014-15 to 2019-2020 totaling \$ 1,205, owner of park has removed this junk home from park; abate taxes in name of Sheldon Ross Whitmer on 1972 SPT mobile home, VIN in petition, 2019-202 \$82.00;a junk certificate has been obtained by park owner; Abate taxes in the name of Humberto Romero Alvarado on a 1978 WICF mobile home, VIN in petition, taxes to abate 2019/2020 \$137; park owner has removed junk mobile home from park; rescind Boone County Tax sale 2017-17272 and abate taxes in name of Michael John Weigel on 1973 SCU mobile home, Vin in petition, taxes to abate 2018-19 and 2019-20 totaling \$224.00, owners of park have receive a valid junk certificate; abate taxes in name of Dolan Edwin Olson on 1974 Skyline Trailers mobile home, VIN in petition, taxes to abate2019/2020 \$130, has been junked and removed from park; abate taxes in name of Joshua Merrill Lynch on a 1970 Shar mobile home, VIN in petition, taxes to abate 2019/2020 \$45, park owner has removed the junk mobile home; rescind Boone County tax sale 2019-19521 and abate taxes in the name of Lyle Andrew Hover on a 1976 mobile home, VIN in petition, taxes to abate 2019/2020 \$150, owner of park has removed this junked trailer from mobile home park.

Zinnel moved Behn seconded motion to approve secondary road claims # 24547 to 24586 and other county claims #158616 to #158821 totaling \$414,314.28 and issuance of warrants # 51704 to #51901 in payment of same. Handwritten warrant #51544 issued \$417.98 is hereby authorized to be published with other claims, grand total for this publication is \$414,732.26. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #640 to #645 totaling \$7,964.50 and issuance of drainage warrants #855 to #860 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Buildings and Grounds presented departmental update.

Board met in Joint Session for consideration of bid consideration for Joint Drainage District # 28/S1 – Reject bid received and Joint Drainage District #93B/S4 – award to Gehrke, Inc – See drainage district notes for details.

Scott Kruse, County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing Contract with Manatt’s, Inc for Project No.L-66—73-08 for \$321,421.79. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing contract with Manatt’s, Inc for Project No. RC-C008(080)—9A-08 for \$210,610.25. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11: 30 a.m.

These minutes were approved April 22, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
for April 15, 2020

General Basic Fund  
Board of Health

Home Care Services	44147.21
Fertilizer & Seed	
D & K Products	7041.58

Elec.Apparatus & Access.	
Guess Electric	357.99
Menards - Ames	120.76
P.Q.L., Inc	237.24
Custodial Supplies	
Central Iowa Distributing	170.00
Fuels	
Boone Co Treasurer	1936.57
Martin Oil Wholesale	76.55
Wex Bank	927.29
Minor Mv Parts & Access	
Arnold Motor Supply	4.47
Farley's Tire	55.00
Fastenal Company	153.47
Madrid Automotive	73.30
Moffitt's Ford	345.77
MTI Distributing, Inc	49.01
Ogden Farm & Feed Center	619.56
Turfwerks Davis Equipment Corp	991.48
Stationery & Forms	
Boone Co Auditor	54.20
Boone Co Family Medicine	181.00
Capital Sanitary Supply	12.66
Card Services - VISA	860.55
Owens-King Co.	118.80
Quill Corporation	258.93
Secretary of State Notary Divi	30.00
Stone Printing	337.61
Storey-Kenworthy Company	1359.60
Sunstrom Miller Press	58.50
UnityPoint Clinic	42.00
Wilcox Printing & Publishing	289.00
Magazines,Period.& Books	
Thomson Reuters	535.00
Homemaker-Home Health Aid	
Home Care Services	22000.00
Food & Provisions	
Martin Bros	5751.80
Rent Payments	
New Avon Apartments	18.30
Utilities Payments	
Alliant Energy	538.62
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1336.58
Board Proceedings	
GateHouse Media Iowa	891.33
Mid-America Publishing Corp	824.71
Wilcox Printing & Publishing	865.77
Postage & Mailing	
Card Services - VISA	144.26
Quadiant Inc	196.43
Employee Mileage & Subsistence	
Linda K Alber	2.50
Card Services - VISA	274.83
Robert O Jones	87.90
Lauren J Novak	82.50
Melisa A Stevens	25.00
Telephone Services	
Matthew J Speers	90.00
Webster Calhoun Telephone Co	215.83
Windstream	162.57
Care of Prisoners	
Bob Barker Co	569.31
Boone Co Hospital	668.50

Thrifty White Pharmacy	706.27
Data Processing Services	
Access Systems Leasing	1301.44
Foxit Software Incorporated	503.36
InfoBunker	70.00
Iowa County Attorneys Associat	705.00
Schneider Geospatial, LLC	2175.00
Educational & Training Service	
Card Services - VISA	308.65
Des Moines Area Comm College S	500.00
Iowa Dept of Natural Resources	30.00
Secretary of State Notary Divi	30.00
Engineering Services	
ISG Field Services, LLC	55442.52
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1054.00
Wild, Baxter & Sand, PC	79.50
Medical & Health Services	
Polk Co Medical Examiner	653.98
Mindy Royster	150.00
Scott Thiel	750.00
Natural & LP Gas	
Alliant Energy	2381.27
Star Energy	1174.77
Electric Light & Power	
Alliant Energy	7082.85
Ogden Municipal Utilities	361.00
Xenia Rural Water District	275.20
MV Equip Rep Outside Serv	
Condon's Services Ltd.	264.00
Farley's Tire	84.00
Freedom Tire	588.00
Moffitt's Ford	294.02
Building Repair	
Builders FirstSource	154.00
Card Services - VISA	20.62
Central Pump & Motor, LLC	22.00
Iowa Fire Control	350.00
Lowe's Companies, Inc.	3.60
Menards - Fort Dodge	202.63
MNG, Inc.	45.00
Ogden Farm & Feed Center	128.79
Operating & Cons Equip Rep	
Card Services - VISA	7.25
Office Equip & Furn.Rep.	
Culligan of Boone	78.30
Daniel J Kolacia	34.75
Stone Printing	298.99
Miscellaneous Repair	
Pritchard Brothers, Inc	151.95
Well Capping	
AgSource Cooperative Services	90.00
Iowa Dept of Natural Resources	25.00
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	17.00
Cleaning & Sanitary	
The Portable Pro, Inc	200.00
Walters Sanitary Service	228.49
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Boone Co Sportsman's Club Jame	55.00
Card Services - VISA	250.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00

Card Services - VISA	599.90
Investigation Expense	
Card Services - VISA	281.30
Miscellaneous Expense	
Boone Co Treasurer	568.00
Contract Services	
A & M Laundry, Inc	246.47
Orkin	225.00
Schumacher Elevator Co.	336.10
Walters Sanitary Service	225.50
Equipment Purchases	
Boone Ace Hardware	50.97
Card Services - VISA	112.67
Data Processing Equip.	
Card Services - VISA	43.86
CDW Government, Inc.	248.05
Motor Vehicle	
Electronic Engineering	495.00
Iowa Prison Industries	322.85
Shop Equipment	
Bomgaars	63.95
Boone Ace Hardware	100.55
Fastenal Company	16.10
Madrid Automotive	58.78
Ogden Farm & Feed Center	52.35
Other Equipment/Radio, etc	
Boone Co Family Medicine	181.00
Card Services - VISA	881.32
Susan Delgado	319.00
Michelle Delong	59.00
Sydney Derry	59.00
Helen Graham	480.50
Angie Haub	114.00
Mari Lynn Heineman	4.00
Myriah Sharp	114.00
UnityPoint Clinic	42.00
John VanHove	114.00
Data Processing Equipment	
Iowa Dept of Public Safety Fin	2628.00
Gen Supp Fund	
Stationery & Forms	
Total Choice Shipping	22.95
Election Supplies	
Card Services - VISA	33.94
Country Plastics	1326.00
Stone Printing	7.50
Total Choice Shipping	18.95
Polling Places Rental	
Capital City Equipment Co.	243.50
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	19.65
Mental Health Advocates	
Boone Co Treasurer rent - SS o	400.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	1600.00
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
Austin Vier	30.00
Contrib.-Other Gov.&Organ	
Ericson Public Library	31362.50
Leonard A. Good Comm. Library	7238.00
Secondary Road Fund	
Culvert Material	
Menards - Ames	140.00

Guardrail Material	
Herberger Construction Co, Inc	1760.55
Ogden Farm & Feed Center	73.98
Traffic & Street Sign Material	
Iowa Dept of Transportation	1169.10
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	8420.00
Central Iowa Ready Mix	982.00
Ogden Farm & Feed Center	67.07
Elec.Apparatus & Access.	
DLT Solutions, LLC	2237.40
Eagle Point	750.00
Custodial Supplies	
Boone Hardware	28.91
Hardware	
Arnold Motor Supply	210.80
Ogden Farm & Feed Center	35.00
Rockmount Research & Alloys	622.01
Fuels	
Key Cooperative	14193.01
Martin Oil Wholesale	3592.93
Safety Items	
CINTAS First Aid & Safety	54.34
Iowa Dept of Transportation	268.16
Minor Mv Parts & Access	
A & M Laundry, Inc	411.38
Arnold Motor Supply	612.48
Boone Hardware	15.48
Card Services - VISA	214.21
Inland Truck Parts Co.	4817.91
Iowa Dept of Transportation	657.77
Lawson Products, Inc.	97.02
O'Halloran International Inc.	5147.48
Ogden Farm & Feed Center	79.89
Tom Walters Company	110.00
Verizon Connect NWF, Inc. Netw	717.05
Walters Sanitary Service	266.60
Ziegler Inc.	1845.61
Minor Equip & Hand Tools	
Arnold Motor Supply	154.26
Iowa Dept of Transportation	104.25
Snap-On Tools	30.25
Official Pub.& Legal Not.	
GateHouse Media Iowa	37.52
Mid-America Publishing Corp	233.60
Wilcox Printing & Publishing	230.06
Telephone Services	
Ogden Telephone Co	153.50
Anthony L Powers	30.00
Webster Calhoun Telephone Co	38.51
Engineering Services	
Calhoun-Burns & Assoc. Inc.	589.82
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Natural & LP Gas	
Heartland Co-op	557.73
Electric Light & Power	
Alliant Energy	55.22
Black Hills Energy	766.29
Ogden Municipal Utilities	368.78
Water Use	
City of Madrid	63.91
Ogden Municipal Utilities	77.09
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	18.69

Inland Truck Parts Co.	1856.25
O'Halloran International Inc.	337.50
Story City Radiator Repair LLC	95.00
Ziegler Inc.	1087.75
Brush Cutting Chemicals	
R & W Power	65.64
Buildings	
Boone Hardware	142.87
Electric Wholesale Company	25.85
Menards - Ames	13.98
Reap Revenue	
Capital Improvements/Maint	
Menards - Ames	1623.57
Ogden Farm & Feed Center	486.93
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	274.02
MV Equip Rep Outside Serv	
Moffitt's Ford	670.22
Reserve Deputy Fund	
Other / Misc Expense	
Galls	5166.00
E911 Surcharge	
Telephone Services	
CenturyLink	25.00
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Other Equipment/Radio, etc	
WahlTek, Inc	2472.00
Emergency Management	
Utilities Payments	
Alliant Energy	258.42
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	104.54
Office Equip & Furn.Rep.	
Card Services - VISA	491.00
Tort Liability Ins.	
ICAP	2240.35
Other Equipment/Radio, etc	
Card Services - VISA	806.96
Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	57.99
Boone Hardware	72.96
Card Services - VISA	328.99
GateHouse Media Iowa	196.10
HLW Engineering Group	650.00
K W B G	836.40
Metro Waste Authority	7945.58
Mid America Recycling	2786.50
Landfill	
Fuels	
Boone Co Treasurer	71.79
Star Energy	2234.82
Operating Expense	
Arnold Motor Supply	615.68
Boone Co Treasurer	99.00
Boone Hardware	116.87
Card Services - VISA	58.45
Carolina Software, Inc.	450.00
MNG, Inc.	50.00
O'Reilly Automotive, Inc.	4.09

Phelps The Uniform Specialists	894.74
Other Transportation	
Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	10.00
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
Operating & Cons Equip Rep	
Arnold Motor Supply	269.21
Brown's Heavy Equipment, Inc.	6087.67
Card Services - VISA	8.36
Heartland Tire & Auto Center	1249.00
Mid Country Machinery, Inc.	2520.08
Moffitt's Ford	98.91
Pat Clemons Inc	60.94
Road Builders Machinery and Su	892.66
Road Machinery & Supplies	2921.41
Dues & Memberships	
Ia Assn of Municipal Utilities	1.00
Tipping Fees	
Brent N Clark	42499.52
Leachate Control	
Keystone Laboratories	5571.78
Gravel	
Martin Marietta Aggregates	4950.06
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1162.31
Secure Benefits System	12656.46
Grand Total	414732.26